

UNITED STATES BANKRUPTCY COURT  
EASTERN DISTRICT OF NEW YORK

In Re: §  
§  
DIAMOND, ROBERT § Case No. 820-71878 REG  
§  
Debtor §

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**CHAPTER 7 TRUSTEE'S FINAL ACCOUNT AND DISTRIBUTION  
REPORT CERTIFICATION THAT THE ESTATE HAS BEEN FULLY  
ADMINISTERED AND APPLICATION TO BE DISCHARGED (TDR)**

ALLAN B. MENDELSON, chapter 7 trustee, submits this Final Account, Certification that the Estate has been Fully Administered and Application to be Discharged.

1) All funds on hand have been distributed in accordance with the Trustee's Final Report and, if applicable, any order of the Court modifying the Final Report. The case is fully administered and all assets and funds which have come under the trustee's control in this case have been properly accounted for as provided by law. The trustee hereby requests to be discharged from further duties as a trustee.

2) A summary of assets abandoned, assets exempt, total distributions to claimants, claims discharged without payment, and expenses of administration is provided below:

Assets Abandoned: 29,475.00  
(Without deducting any secured claims)

Assets Exempt: 94,925.00

Total Distributions to Claimants: 168,294.57

Claims Discharged

Without Payment: 37,086,744.00

Total Expenses of Administration: 205,267.86

3) Total gross receipts of \$ 379,657.50 (see **Exhibit 1**), minus funds paid to the debtor and third parties of \$ 0.00 (see **Exhibit 2**), yielded net receipts of \$ 379,657.50 from the liquidation of the property of the estate, which was distributed as follows:

	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
SECURED CLAIMS (from <b>Exhibit 3</b> )	\$ NA	\$ NA	\$ NA	\$ NA
PRIORITY CLAIMS: CHAPTER 7 ADMIN. FEES AND CHARGES (from <b>Exhibit 4</b> )	NA	205,267.86	205,267.86	205,267.86
PRIOR CHAPTER ADMIN. FEES AND CHARGES (from <b>Exhibit 5</b> )	NA	NA	NA	NA
PRIORITY UNSECURED CLAIMS (from <b>Exhibit 6</b> )	NA	NA	NA	NA
GENERAL UNSECURED CLAIMS (from <b>Exhibit 7</b> )	13,550,643.37	23,704,395.20	23,704,395.20	168,294.57
<b>TOTAL DISBURSEMENTS</b>	<b>\$ 13,550,643.37</b>	<b>\$ 23,909,663.06</b>	<b>\$ 23,909,663.06</b>	<b>\$ 373,562.43</b>

4) This case was originally filed under chapter 7 on 04/14/2020 . The case was pending for 51 months.

5) All estate bank statements, deposit slips, and canceled checks have been submitted to the United States Trustee.

6) An individual estate property record and report showing the final accounting of the assets of the estate is attached as **Exhibit 8**. The cash receipts and disbursements records for each estate bank account, showing the final accounting of the receipts and disbursements of estate funds is attached as **Exhibit 9**.

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Dated: 06/25/2024 By:/s/ALLAN B. MENDELSOHN  
Trustee

**STATEMENT:** This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

**EXHIBITS TO  
FINAL ACCOUNT**

**EXHIBIT 1 – GROSS RECEIPTS**

DESCRIPTION	UNIFORM TRAN. CODE <sup>1</sup>	\$ AMOUNT RECEIVED
JEWELRY	1129-000	2,000.00
BOOKS/COLLECTIBLES - Comic Books	1229-000	18,080.00
CAUSE OF ACTION - J. Garson, LLC	1241-000	100,000.00
ADVERSARY PROCEEDING - 20th & Seventh Assoc	1241-000	130,000.00
ADVERSARY PROCEEDING - 500 West 30th	1241-000	65,000.00
ADVERSARY PROCEEDING - Pine Hollow C.C/	1241-000	25,000.00
ADVERSARY PROCEEDING - Lawrence Scott Events	1241-000	39,577.50
<b>TOTAL GROSS RECEIPTS</b>		<b>\$ 379,657.50</b>

<sup>1</sup>The Uniform Transaction Code is an accounting code assigned by the trustee for statistical reporting purposes.

**EXHIBIT 2 – FUNDS PAID TO DEBTOR & THIRD PARTIES**

PAYEE	DESCRIPTION	UNIFORM TRAN. CODE	\$ AMOUNT PAID
NA		NA	NA
<b>TOTAL FUNDS PAID TO DEBTOR &amp; THIRD PARTIES</b>			<b>\$ 0.00</b>

EXHIBIT 3 – SECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6D)	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
NA	NA	NA	NA	NA	NA	NA
TOTAL SECURED CLAIMS			\$ NA	\$ NA	\$ NA	\$ NA

EXHIBIT 4 – CHAPTER 7 ADMINISTRATIVE FEES and CHARGES

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
TRUSTEE					
COMPENSATION:ALLAN B.					
MENDELSON	2100-000	NA	20,232.88	20,232.88	20,232.88
TRUSTEE EXPENSES:ALLAN B.					
MENDELSON	2200-000	NA	28.30	28.30	28.30
INTERNATIONAL SURETIES, LTD.	2300-000	NA	375.33	375.33	375.33
Axos Bank	2600-000	NA	3,144.75	3,144.75	3,144.75
CLERK OF THE COURT	2700-000	NA	700.00	700.00	700.00
ATTORNEY FOR TRUSTEE FEES (OTHER FIRM):ROSEN &					
KANTROW, PLLC	3210-000	NA	18,810.00	18,810.00	18,810.00
ATTORNEY FOR TRUSTEE FEES (OTHER FIRM):THE KANTROW LAW GROUP, PLLC	3210-000	NA	19,005.00	19,005.00	19,005.00

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
ATTORNEY FOR TRUSTEE FEES (OTHER FIRM):OLSHAN FROME WOLOSKY, LLP	3210-600	NA	108,160.00	108,160.00	108,160.00
ATTORNEY FOR TRUSTEE EXPENSES (OTHER FIRM):ROSEN & KANTROW, PLLC	3220-000	NA	685.50	685.50	685.50
ATTORNEY FOR TRUSTEE EXPENSES (OTHER FIRM):THE KANTROW LAW GROUP, PLLC	3220-000	NA	726.81	726.81	726.81
ATTORNEY FOR TRUSTEE EXPENSES (OTHER FIRM):OLSHAN FROME WOLOSKY, LLP	3220-610	NA	6,257.79	6,257.79	6,257.79
ACCOUNTANT FOR TRUSTEE FEES (OTHER FIRM):GETTRY MARCUS, CPA, PC	3410-000	NA	24,073.50	24,073.50	24,073.50
ACCOUNTANT FOR TRUSTEE FEES (OTHER FIRM):JOSEPH A. BRODERICK, PC	3410-000	NA	1,260.00	1,260.00	1,260.00
AUCTIONEER/LIQUIDATOR FOR TRUSTEE FEES:WEISS AUCTIONS, INC.	3610-000	NA	1,808.00	1,808.00	1,808.00
<b>TOTAL CHAPTER 7 ADMIN. FEES AND CHARGES</b>		<b>\$ NA</b>	<b>\$ 205,267.86</b>	<b>\$ 205,267.86</b>	<b>\$ 205,267.86</b>

EXHIBIT 5 – PRIOR CHAPTER ADMINISTRATIVE FEES and CHARGES

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
NA: NA	NA	NA	NA	NA	NA
<b>TOTAL PRIOR CHAPTER ADMIN. FEES AND CHARGES</b>		<b>\$ NA</b>	<b>\$ NA</b>	<b>\$ NA</b>	<b>\$ NA</b>

EXHIBIT 6 – PRIORITY UNSECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6E)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
NA	NA	NA	NA	NA	NA	NA
<b>TOTAL PRIORITY UNSECURED CLAIMS</b>			<b>\$ NA</b>	<b>\$ NA</b>	<b>\$ NA</b>	<b>\$ NA</b>

EXHIBIT 7 – GENERAL UNSECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	2 Garson LLC 1180 Midland Avenue Bronxville, NY 10708		0.00	NA	NA	0.00
	613 Automotive Group 2200 Northern Boulevard Greenvale, NY 11548		0.00	NA	NA	0.00

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	Adesa Auto Auction 425 E Patchogue Yaphank, NY 11980		0.00	NA	NA	0.00
	Alyse Miller 21896 Old Bridge Trail Boca Raton, FL 33428		25,000.00	NA	NA	0.00
	American Honda Finance Attn: National Bankruptcy Center Po Box 166469 Irving, TX 75016		0.00	NA	NA	0.00
	Amex/Bankruptcy Correspondence/Bankruptcy Po Box 981540 El Paso, TX 79998		0.00	NA	NA	0.00
	Angela Luttrell c/o Michael Fox 1325 Avenue of the Americas New York, NY 10019		240,000.00	NA	NA	0.00
	Ann Nussbaum 10 Oldwestbury Road Old Westbury, NY 11568		0.00	NA	NA	0.00
	Auto City 450 Utica Avenue Brooklyn, NY 11203		0.00	NA	NA	0.00

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	Bmw Financial Services Attn: Bankruptcy Po Box 3608 Dublin, OH 43016		4,886.00	NA	NA	0.00
	Bmw Financial Services Attn: Bankruptcy Po Box 3608 Dublin, OH 43016		0.00	NA	NA	0.00
	Bmw Financial Services Attn: Bankruptcy Po Box 3608 Dublin, OH 43016		0.00	NA	NA	0.00
	Bmw Financial Services Attn: Bankruptcy Po Box 3608 Dublin, OH 43016		0.00	NA	NA	0.00
	Brad Resnick 1 spread oak lane East Hampton, NY 11937		150,000.00	NA	NA	0.00
	CIT 21146 Network Place Chicago, IL 60673		750.04	NA	NA	0.00
	Capital One Attn: Bankruptcy Po Box 30285 Salt Lake City, UT 84130		0.00	NA	NA	0.00

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	Capital One/Costco Attn: Bankruptcy Po Box 30285 Salt Lake City, UT	84130	0.00	NA	NA	0.00
	Chase Card Services Attn: Bankruptcy Po Box 15298 Wilmington, DE 19850		0.00	NA	NA	0.00
	Chase Mortgage Chase Records Center/Attn: Correspondenc Mail Code LA4 5555 700 Kansas Ln Monroe, LA 71203		0.00	NA	NA	0.00
	Christine Hoey 5 Summer Lane Hicksville, NY 11801		0.00	NA	NA	0.00
	City Towing and Recovery Inc 9821 Rockaway Blvd Ozone Park, NY 11417		0.00	NA	NA	0.00
	Con Edison 4 Irving Place New York, NY	10003	2,800.00	NA	NA	0.00
	Cypress Motors 7903 Cypress Avenue Ridgewood, NY 11385		0.00	NA	NA	0.00

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	Daniel Retter 3510 Broadway 2nd Floor Astoria, NY 11106		0.00	NA	NA	0.00
	David Camhi 1715 Trapani Lane Boynton Beach, FL 33472		300,000.00	NA	NA	0.00
	Dealer Track 3400 New Hyde Park Road New Hyde Park, NY 11042		0.00	NA	NA	0.00
	Dept of Motor Vehicles 6 Empire Street Plaza Room 422 Albany, NY 12228		0.00	NA	NA	0.00
	Diamond Finance Co Inc. 2200 Marcus Avenue New Hyde Park, NY 11042		0.00	NA	NA	0.00
	Diamond Finance and Floor Plan 2200 Marcus Avenue New Hyde Park, NY 11042		0.00	NA	NA	0.00
	Diamond Finance of New Jersey 2200 Marcus Avenue New Hyde Park, NY 11042		0.00	NA	NA	0.00

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	Don Barkin 17382 Via Capri Boca Raton, FL 33496		220,000.00	NA	NA	0.00
	Dsnb Bloomingdales Attn: Recovery "Bk" Po Box 9111 Mason, OH 45040		0.00	NA	NA	0.00
	FP Mailing Solutions 140 N. Mitchell Court Suite 200 Addison, IL 60101		177.31	NA	NA	0.00
	First All America Life Insurance POB 305027 Nashville, TN 37230		0.00	NA	NA	0.00
	Francine Haviken 24 Cammerer Avenue East Rockaway, NY 11518		0.00	NA	NA	0.00
	Garvin Peters 94 Rockaway Parkway #3b Brooklyn, NY 11212		0.00	NA	NA	0.00
	Gary Moskowitz 10 Howard Drive Syosset, NY 11791		850,000.00	NA	NA	0.00
	George Matisko PO Box 59 Kiamesha Lake, NY 12751		0.00	NA	NA	0.00

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	Glenwood Management 1200 Union Turnpike New Hyde Park, NY 11040		0.00	NA	NA	0.00
	Glenwood Mgmt/ Bristol Garage 1200 Union Turnpike New Hyde Park, NY 11040		0.00	NA	NA	0.00
	Harold Herling 20 Emerson Road Glen Head, NY 11545		3,000,000.00	NA	NA	0.00
	Harvey Stevens 8 East 83rd Street apt 10F New York, NY 10028		350,000.00	NA	NA	0.00
	Herbert Brooks 35 N. Chatsworth Ave. Apt 2B Larchmont, NY 10538		200,000.00	NA	NA	0.00
	Hewlett Trading Co 3241 Hewlett Avenue Merrick, NY 11566		375,000.00	NA	NA	0.00
	Hudson City Savings Ba Hudson City Savings Bank 80 W Century Road Paramus, NJ 07652		0.00	NA	NA	0.00

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	Hussein Alnuweiri 28 West 38th Street Apt 6E New York, NY 10018		0.00	NA	NA	0.00
	Ilene Diamond 300 East 56th Street apt 7J New York, NY 10022		0.00	NA	NA	0.00
	Isreal Klein 3510 Broadway, 2nd Floor Astoria, NY 11106		0.00	NA	NA	0.00
	JJAZ C/O Jay Miller 21896 Old Bridge Trail Boca Raton, FL 33428		50,000.00	NA	NA	0.00
	James Bretholz c/o Michael S. Fox 1335 Avenue of the Americas New York, NY 10019		240,000.00	NA	NA	0.00
	Jeffrey Maidenbaum Maidenbaum & Associates ,PLLC 1 Broadcast Plaza Merrick, NY 11566		0.00	NA	NA	0.00
	Jerry Krantz 1000 Woodbury Road Woodbury, NY 11797		250,000.00	NA	NA	0.00

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	John DiNoia 15 Yellowstone Drive West Nyack, NY 10994		80,000.00	NA	NA	0.00
	Joseph Dinoia 777 NE 4th Avenue Fort Lauderdale, FL 33304		312,500.00	NA	NA	0.00
	Julia Amaya 55 4th Avenue Westbury, NY 11590		0.00	NA	NA	0.00
	Kathleen O'Rourke 3110 N. Jerusalem Road Wantagh, NY 11793		0.00	NA	NA	0.00
	Lawrence Wolfin 395 Faletti Circle Westwood, NJ 07675		75,000.00	NA	NA	0.00
	Lincoln Financial Group PO Box 21008 Greensboro, NC 27420		0.00	NA	NA	0.00
	Manhattan Mini Storage 645 W. 44th Street New York, NY 10036		0.00	NA	NA	0.00
	Manheim Auctions 7205 Campbellton Rd SW Atlanta, GA 30331		0.00	NA	NA	0.00

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	Marcos Benzaquen 6134 173rd Street Fresh Meadows, NY 11365		0.00	NA	NA	0.00
	Mark Scherr c/o Derek Scherr Esq. 885 Third Avenue, Suite 3040 New York, NY 10022		480,000.00	NA	NA	0.00
	Marvin Scheber 641 5th Avenue #43B New York, NY 10022		250,000.00	NA	NA	0.00
	Maxx Wattenberg 225 th Avenue New York, NY 10010		240,000.00	NA	NA	0.00
	Mitchell Cooper 407 Mckinney Falls Lane Georgetown, TX 78633		150,000.00	NA	NA	0.00
	Mutual Jewelry POB 3601 Neenah, WI 54957		0.00	NA	NA	0.00
	N.Y. Post PO Box 1407 Bellmawr, NJ 08099		0.00	NA	NA	0.00
	NYC Consumer Affairs Dept 42 Broadway #5 New York, NY 10004		0.00	NA	NA	0.00

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	NYC Dept Of Tax & Fin 66 John Street New York, NY					
10038			0.00	NA	NA	0.00
	NYS Department of Fin. SRVCS One State Street New York, NY 10004					
			0.00	NA	NA	0.00
	NYS Dept of Tax & Fin. Bankruptcy Section POB 5300 Albany, NY 12205					
			0.00	NA	NA	0.00
	Nickolas Mundy 16 Court Street Brooklyn, NY					
11241			200,000.00	NA	NA	0.00
	Payback Repo 343 Merrick Rd Lynbrook, NY 11563					
			0.00	NA	NA	0.00
	Pine Hollow Country Club 6601 Rt 25A East Norwich, NY 11732					
			25,000.00	NA	NA	0.00
	Porsche Financial Srvc 980 Hammond Dr Atlanta, GA 30328					
			0.00	NA	NA	0.00

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	Principal Life Insurance 711 High St Des Moines, IA	50392	0.00	NA	NA	0.00
	Regency Whilst Club 15 east 67th Street New York, NY 10065		0.00	NA	NA	0.00
	Retirement Accounts Pensco PO Box 173859 Denver, CO	80217	57,000.00	NA	NA	0.00
	Richard Berman 3241 Hewlett Avenue Merrick, NY 11566		150,000.00	NA	NA	0.00
	Roger Schneier 8167 Valhalla Dr. Delray Beach, FL 33446		510,000.00	NA	NA	0.00
	Roger Shyer 19407 Waters Reach Trail Boca Raton, FL 33434		75,000.00	NA	NA	0.00
	Sandra Camhi 184 Kent Avenue D201 Brooklyn, NY 11249		100,000.00	NA	NA	0.00
	Santander Bank 443 Hillside Avenue Williston Park, NY 11596		5,000.00	NA	NA	0.00

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	Saul Bienenfeld 680 Central Avenue Suite 108 Cedarhurst, NY 11516		0.00	NA	NA	0.00
	Scott Scherr 290 South Maya Palm Drive Boca Raton, FL 33432		3,000,000.00	NA	NA	0.00
	Signature Bank 565 Fifth Av New York, NY 10017		46,264.00	NA	NA	0.00
	State of NJ- Dept of Banking POB 040 Trenton, NJ 08625		0.00	NA	NA	0.00
	Steve Fox C/O Michael Fox 1325 Avenue OF the Americas New York, NY 10019		100,000.00	NA	NA	0.00
	Steven Camhi 6854 Finamore Circle Lake Worth, FL 33467		640,000.00	NA	NA	0.00
	Steven M Feinberg Law Offices 590 Sunrise Hwy Baldwin, NY 11510		0.00	NA	NA	0.00

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	Sydell Wolfin 21 Villa Lane Boynton Beach, FL 33436		50,000.00	NA	NA	0.00
	TGI Office Automation LLC PO Box 070241 Philadelphia, PA 19176		247.67	NA	NA	0.00
	Tech Runner 1025 Old Country Road Suite 412 Westbury, NY 11590		0.00	NA	NA	0.00
	The Hartford Sentinel Insurance Company, PO Box 660916 Dallas, TX 75266		4,528.35	NA	NA	0.00
	Theodore Greenburg 16209 Mira Vista Lane Delray Beach, FL 33446		200,000.00	NA	NA	0.00
	U.S. Bancorp Attn: Bankruptcy 800 Nicollet Mall Minneapolis, MN 55402		1,490.00	NA	NA	0.00
	United Health Care / Oxford 4 Research Drive Shelton, CT 06484		0.00	NA	NA	0.00

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	Verizon PO Box 408 Newark, NJ 07101		0.00	NA	NA	0.00
	Vonage Digital Phone Service 142 Park City Center Lancaster, PA 17601		0.00	NA	NA	0.00
	Wayne Wattenberg 3 Woodage Lane Brookville, NY 11545		360,000.00	NA	NA	0.00
	Wells Fargo 968 Third Avenue New York, NY 10022		0.00	NA	NA	0.00
	Westlake Financial 4751 Willshire Blvd Los Angeles, CA 90010		180,000.00	NA	NA	0.00
	Y & M Enterprises C/O Ameri Law firm 58 Main Street 3rd Floor Hackensack, NJ 07601		0.00	NA	NA	0.00
000001	ALYSE MILLER	7100-000	NA	25,000.00	25,000.00	308.21
000031	AMERICAN EXPRESS NATIONAL BANK	7100-000	NA	10,288.93	10,288.93	126.84
000021	ANGELA LUTTRELL	7100-000	NA	240,000.00	240,000.00	2,958.77

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
000019	BARBARA HESS	7100-000	NA	100,000.00	100,000.00	1,232.83
	BMW FINANCIAL SERVICES					
000030	SERVICES	7100-000	NA	4,886.00	4,886.00	60.23
000013	DAVID CAMHI	7100-000	NA	300,000.00	300,000.00	3,698.47
	DIAMOND FLOOR PLAN, INC.					
000040	INC.	7100-000	NA	3,475,000.00	3,475,000.00	42,840.56
000009	DON BARKIN	7100-000	NA	220,000.00	220,000.00	2,712.21
000023	GARY MOSKOWITZ	7100-000	NA	850,000.00	850,000.00	10,478.99
000035	HAROLD HERLING	7100-000	NA	2,856,889.39	2,856,889.39	0.00
000027	HARVEY STEVENS	7100-000	NA	350,000.00	350,000.00	4,314.88
000012	HERBERT BROOKS	7100-000	NA	200,000.00	200,000.00	2,465.64
000020	HEWLETT TRADING CO	7100-000	NA	375,000.00	375,000.00	4,623.08
000042	J. GARSON, LLC	7100-000	NA	100,000.00	100,000.00	1,232.83
000011	JAMES BRETHOLZ	7100-000	NA	240,000.00	240,000.00	2,958.78
	JEROME KRANTS					
000002	DEFINED BENEFIT PLAN	7100-000	NA	250,000.00	250,000.00	3,082.05
000005	JIAZ C/O JAY MILLER	7100-000	NA	50,833.34	50,833.34	626.68
000028	JOHN DINOIA	7100-000	NA	80,000.00	80,000.00	986.26

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
000017	JOSEPH DINOIA	7100-000	NA	312,500.00	312,500.00	3,852.57
000003	LAWRENCE WOLFIN	7100-000	NA	75,000.00	75,000.00	924.62
000032	LAWRENCE WOLFIN	7100-000	NA	75,000.00	75,000.00	924.62
000006	MARC A. PERGAMENT, CHAPTER 7 TRUSTE	7100-000	NA	40,000.00	40,000.00	40,000.00
000037	MARC AND MARJORIE SCHERR	7100-000	NA	2,597,176.50	2,597,176.50	0.00
000038	MARC D. SCHERR 2012 IRREVOCABLE TRU	7100-000	NA	4,155,453.83	4,155,453.83	0.00
000039	MARC D. SCHERR 2012 IRREVOCABLE TRU	7100-000	NA	494,400.00	494,400.00	0.00
000025	MAXX WATTENBERG	7100-000	NA	240,000.00	240,000.00	2,958.77
000016	MITCHELL COOPER	7100-000	NA	150,000.00	150,000.00	1,849.23
000007	NICKOLAS MUNDY	7100-000	NA	200,000.00	200,000.00	2,465.64
000022	POLLY LEIGHTON	7100-000	NA	200,000.00	200,000.00	2,465.65
000010	RICHARD BERMAN	7100-000	NA	150,000.00	150,000.00	1,849.23
000008	ROBERT SCHLOSSBERG,	7100-000	NA	100,000.00	100,000.00	1,232.82
000024	ROGER SCHNEIER	7100-000	NA	510,000.00	510,000.00	6,287.39
000029	ROGER SHYER	7100-000	NA	75,000.00	75,000.00	924.62

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
000015	SANDRA CAMHI	7100-000	NA	100,000.00	100,000.00	1,232.82
000036	SCOTT SCHERR	7100-000	NA	3,116,602.27	3,116,602.27	0.00
000034	SIGNATURE BANK	7100-000	NA	48,068.98	48,068.98	592.60
000014	STEVEN CAMHI	7100-000	NA	640,000.00	640,000.00	7,890.06
000004	SYDELLE WOLFIN	7100-000	NA	50,000.00	50,000.00	616.41
000033	SYDELLE WOLFIN	7100-000	NA	50,000.00	50,000.00	616.41
000018	THEODORE GREENBERG	7100-000	NA	200,000.00	200,000.00	2,465.64
000026	WAYNE WATTENBERG	7100-000	NA	360,000.00	360,000.00	4,438.16
CLUB, PINE HOLLOW						
000041	COUNTRY	7200-000	NA	37,295.96	37,295.96	0.00
<b>TOTAL GENERAL UNSECURED CLAIMS</b>			<b>\$ 13,550,643.37</b>	<b>\$ 23,704,395.20</b>	<b>\$ 23,704,395.20</b>	<b>\$ 168,294.57</b>

**FORM 1**  
**INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT**  
**ASSET CASES**

Page: 1  
**Exhibit 8**

Case No: 820-71878 REG Judge: ROBERT E. GROSSMAN  
Case Name: DIAMOND, ROBERT  
For Period Ending: 06/25/24

Trustee Name: ALLAN B. MENDELSOHN  
Date Filed (f) or Converted (c): 04/14/20 (f)  
341(a) Meeting Date: 06/23/20  
Claims Bar Date: 09/03/20

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Formally Abandoned OA=554(a) Abandon	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1. MOTOR VEHICLES - BMW	Unknown	0.00		0.00	FA
2. FURNITURE - HOUSEHOLD GOODS Debtor Claimed Exemption	10,000.00	0.00		0.00	FA
3. Electronics 4 televisions, 1 computer Debtor Claimed Exemption	5,000.00	3,625.00		0.00	FA
4. BOOKS/COLLECTIBLES - Pictures Debtor Claimed Exemption	3,000.00	0.00		0.00	FA
5. FIREARMS AND HOBBY EQUIPMENT golf clubs Debtor Claimed Exemption	1,000.00	1,000.00		0.00	FA
6. FIREARMS AND HOBBY EQUIPMENT 1 Side arm Debtor Claimed Exemption	Unknown	0.00		0.00	FA
7. CLOTHING	3,000.00	3,000.00		0.00	FA
8. JEWELRY Rolex watch. redeemed by Debtor from estate administration for the sum of \$2,000.00 with court approval per order dated May 24, 2021 Debtor Claimed Exemption	Unknown	2,000.00		2,000.00	FA
9. ANIMAL - Dog	Unknown	0.00		0.00	FA
10. CASH Debtor Claimed Exemption	2,000.00	850.00		0.00	FA
11. BANK ACCOUNT - Signature Bank	Unknown	0.00		0.00	FA
12. BANK ACCOUNT - Signature Bank	7,000.00	7,000.00		0.00	FA
13. BANK ACCOUNT - Santander Bank Account No. - 5861075816	15,000.00	15,000.00		0.00	FA

**FORM 1**  
**INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT**  
**ASSET CASES**

Page: 2  
**Exhibit 8**

Case No: 820-71878 REG Judge: ROBERT E. GROSSMAN  
Case Name: DIAMOND, ROBERT

Trustee Name: ALLAN B. MENDELSOHN  
Date Filed (f) or Converted (c): 04/14/20 (f)  
341(a) Meeting Date: 06/23/20  
Claims Bar Date: 09/03/20

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Formally Abandoned OA=554(a) Abandon	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
Debtor Claimed Exemption					
14. SHAREHOLDER EQUITY INTERESTS - Diamond Finance Co.	Unknown	0.00		0.00	FA
15. SHAREHOLDER EQUITY INTERESTS - Diamond Floor Plan	0.00	0.00		0.00	FA
16. SHAREHOLDER EQUITY INTERESTS - DFC of NJ Diamond Finance Company of New Jersey	0.00	0.00		0.00	FA
17. PENSION / PROFIT SHARING Pensco Retirement Account Debtor Claimed Exemption	70,000.00	0.00		0.00	FA
18. SECURITY DEPOSITS - Glenwood Management Debtor Claimed Exemption	8,400.00	0.00		0.00	FA
19. INSURANCE POLICY Life Insurance	0.00	0.00		0.00	FA
20. CAUSE OF ACTION - Defamation Claim Claim against Harold Herling for defamation Debtor Claimed Exemption	Unknown	0.00		0.00	FA
21. OTHER MISCELLANEOUS - Golf Club Membership Membership to Pine Hollow Country Club	Unknown	0.00		0.00	FA
22. CAUSE OF ACTION - J. Garson, LLC (u) Impending adversary proceeding for fraudulent conveyance and/or preference claim was resolved, prior to formal commencement of litigation, by stipulation dated October, 2020 as approved by order dated November 16, 2020 which resolved all claims of this estate in return for payment of \$100,000.00.	0.00	100,000.00		100,000.00	FA
23. BOOKS/COLLECTIBLES - Comic Books (u)	0.00	18,080.00		18,080.00	FA
24. ADVERSARY PROCEEDING - 20th & Seventh Assoc (u) 820-08158-REG [Trustee v. 20th and Seventh Associates, LLC]	0.00	130,000.00		130,000.00	FA

**FORM 1**  
**INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT**  
**ASSET CASES**

Page: 3  
**Exhibit 8**

Case No: 820-71878 REG Judge: ROBERT E. GROSSMAN  
Case Name: DIAMOND, ROBERT

Trustee Name: ALLAN B. MENDELSOHN  
Date Filed (f) or Converted (c): 04/14/20 (f)  
341(a) Meeting Date: 06/23/20  
Claims Bar Date: 09/03/20

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Formally Abandoned OA=554(a) Abandon	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
fraudulent conveyance action settled for \$130,000.00 pursuant to December , 2020 stipulation with court approval per order dated February 26, 2021.					
25. ADVERSARY PROCEEDING - 500 West 30th (u)  820-08159-REG [Trustee v. 500 West 30th, LLC] fraudulent conveyance action settled for \$65,000.00 pursuant to December , 2020 stipulation with court approval per order dated February 26, 2021.	0.00	65,000.00		65,000.00	FA
26. ADVERSARY PROCEEDING - Pine Hollow C.C/ (u)  21-8086 [Trustee v. Pine Hollow Country Club] seeking recovery of fraudulent conveyance was settled for \$25,000.00 pursuant to August 30, 2021 stipulation.	0.00	25,000.00		25,000.00	FA
27. ADVERSARY PROCEEDING - Lawrence Scott Events (u)  Adv. Pro. No. 821-8087-REG; Trustee v. Lawrence Scott Events, Inc. settled for \$39,577.50 - with court approval pursuant to order dated November 23, 2021	0.00	0.00		39,577.50	FA

Gross Value of Remaining Assets  
TOTALS (Excluding Unknown Values) \$124,400.00 \$370,555.00 \$379,657.50 \$0.00  
(Total Dollar Amount in Column 6)

Major activities affecting case closing which are not reflected above, and matters pending, date of hearing or sale, and other action:

Investigated for meritorious grounds to pursue prosecution of preference/fraudulent conveyance actions. Retained counsel and special counsel to pursue actions against various parties for preference and/or fraudulent conveyance claims. Final estate tax returns are being prepared in order to complete estate administration. September 25, 2023, 11:07 am

**FORM 1**  
**INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT**  
**ASSET CASES**

Page: 4  
Exhibit 8

Case No: 820-71878 REG Judge: ROBERT E. GROSSMAN  
Case Name: DIAMOND, ROBERT

Trustee Name: ALLAN B. MENDELSOHN  
Date Filed (f) or Converted (c): 04/14/20 (f)  
341(a) Meeting Date: 06/23/20  
Claims Bar Date: 09/03/20

Initial Projected Date of Final Report (TFR): 12/31/21

Current Projected Date of Final Report (TFR): 12/31/23

**FORM 2**  
**ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD**

Page: 1  
Exhibit 9

Case No: 820-71878 -REG  
Case Name: DIAMOND, ROBERT

Taxpayer ID No: 85-6717967

For Period Ending: 06/25/24

Trustee Name: ALLAN B. MENDELOHN  
Bank Name: Axos Bank  
Account Number / CD #: \*\*\*\*\*0706 Checking Account

Blanket Bond (per case limit): \$ 36,707,056.00

Separate Bond (if applicable):

1	2	3	4	5	6	7	
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
12/03/20	22	J. Garson, LLC 1180 Midland Avenue, 1G Bronxville, NY 10708	BALANCE FORWARD  LITIGATION SETTLEMENT PROCEEDS Full settlement payment pursuant to October 2020 stipulation and November 14, 2020 order. (\$40,000.00 of which is being held for the Chapter 7 Trustee of Diamond Finance Co., Inc. - subject to further order) \$40,000.00 permitted to be delivered to Chapter 7 Trustee of Diamond Finance Co., Inc. per order dated February 20, 2023.	1241-000	100,000.00		0.00 100,000.00
12/10/20	001001	INTERNATIONAL SURETIES, LTD. ONE SHELL SQUARE 701 POYDRAS STREET - SUITE 420 NEW ORLEANS, LA 70139	TRUSTEE BOND  2021 Chapter 7 Blanket Bond Eastern District of New York Bond # 016027942	2300-000		41.82	99,958.18
12/30/20	23	WEISS AUCTIONS 74 Merrick Road Lynbrook, NY 11563	PROCEEDS FROM SALE  Comic Book Auction Sale proceeds	1229-000	18,080.00		118,038.18
01/21/21	001002	WEISS AUCTIONS, INC. 74 Merrick Road Lynbrook, NY 11563	AUCTIONEER COMMISSION  pursuant to order dated January 21, 2021	3610-000		1,808.00	116,230.18
03/03/21		Axos Bank	BANK SERVICE FEE	2600-000			116,114.27
03/22/21	25	BANK OF AMERICA, N.A. Cashier's Check for 500 West 30th, LLC	LITIGATION SETTLEMENT PROCEEDS  Settlement payment pursuant to December , 2020 stipulation with court approval per order dated February 26, 2021.	1241-000	65,000.00		181,114.27
03/22/21	24	BANK OF AMERICA, N.A. Cashier's Check for 20th and Seventh Associates, LLC	LITIGATION SETTLEMENT PROCEEDS  Full settlement payment pursuant to December , 2020 stipulation with court approval per order dated February 26, 2021.	1241-000	130,000.00		311,114.27
04/02/21		Axos Bank	BANK SERVICE FEE	2600-000		197.66	310,916.61
04/19/21	8	WAYNE GREENWALD, ESQ.	PURCHASE DEPOSIT	1129-000	1,000.00		311,916.61

Page Subtotals

314,080.00

2,163.39

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**FORM 2**  
**ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD**

Page: 2  
Exhibit 9

Case No: 820-71878 -REG  
Case Name: DIAMOND, ROBERT  
Taxpayer ID No: 85-6717967  
For Period Ending: 06/25/24

Trustee Name: ALLAN B. MENDELSOHN  
Bank Name: Axos Bank  
Account Number / CD #: \*\*\*\*\*0706 Checking Account  
Blanket Bond (per case limit): \$ 36,707,056.00  
Separate Bond (if applicable):

1	2	3	4	5	6	7	
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
		IOLA ACCOUNT 99 Park Ave., Suite 800 New York, NY 10016	purchase deposit for Rolex watch - subject to court approval				
05/03/21		Axos Bank	BANK SERVICE FEE	2600-000		332.65	311,583.96
06/01/21		Axos Bank	BANK SERVICE FEE	2600-000		344.05	311,239.91
06/07/21	8	Wayne Greenwald, Esq. Iola Account 90 Park Ave., Suite 800 New York, NY 10016	PROCEEDS FROM SALE Balance due for Rolex watch, which was redeemed by Debtor from estate administration for the sum of \$2,000.00 with court approval per order dated May 24, 2021	1129-000	1,000.00		312,239.91
07/01/21		Axos Bank	BANK SERVICE FEE	2600-000		333.41	311,906.50
08/02/21		Axos Bank	BANK SERVICE FEE	2600-000		344.38	311,562.12
09/01/21		Axos Bank	BANK SERVICE FEE	2600-000		344.01	311,218.11
09/10/21	26	Phillips Artura & Cox, Esqs. Escrow Account	LITIGATION SETTLEMENT PROCEEDS Settlement deposit pursuant to August 30, 2021 stipulation - subject to court approval.	1241-000	25,000.00		336,218.11
10/01/21		Axos Bank	BANK SERVICE FEE	2600-000		351.23	335,866.88
10/25/21	27	LAWRENCE SCOTT EVENTS, LTD. Operating Account 35 Bethpage Road Hicksville, NY 11801	LITIGATION SETTLEMENT PROCEEDS settlement payment - subject to court approval	1241-000	39,577.50		375,444.38
11/01/21		Axos Bank	BANK SERVICE FEE	2600-000		380.70	375,063.68
12/01/21		Axos Bank	BANK SERVICE FEE	2600-000		400.75	374,662.93
01/05/22	001003	INTERNATIONAL SURETIES, LTD. 701 POYDRAS STREET - SUITE 420 NEW ORLEANS, LA 70139	TRUSTEE BOND 2022 Chapter 7 Eastern District of New York Bond # 016027942	2300-000		156.45	374,506.48
01/09/23	001004	INTERNATIONAL SURETIES, LTD. 701 POYDRAS STREET - SUITE 420	TRUSTEE BOND EDNY Chapter 7 Blanket Bond # 016027942	2300-000		177.06	374,329.42

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65,577.50

3,164.69

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**FORM 2**  
**ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD**

Page: 3  
Exhibit 9

Case No: 820-71878 -REG  
Case Name: DIAMOND, ROBERT

Taxpayer ID No: 85-6717967

For Period Ending: 06/25/24

Trustee Name: ALLAN B. MENDELOHN  
Bank Name: Axos Bank  
Account Number / CD #: \*\*\*\*\*0706 Checking Account

Blanket Bond (per case limit): \$ 36,707,056.00

Separate Bond (if applicable):

1	2	3	4	5	6	7	
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
06/29/23	001005	NEW ORLEANS, LA 70139 Marc A. Pergament, Chapter 7 Trustee of Diamond Finance Co., Inc. c/o Weinberg, Gross & Pergament LLP 400 Garden City Plaza, Suite 403 Garden City, New York 11530	Funds allocated to Diamond Finance Co. of NJ, Inc. pursuant to January 4, 2023 stipulation and February 20, 2023 order	7100-000		40,000.00	334,329.42
12/05/23	001006	CLERK OF THE COURT U.S. BANKRUPTCY COURT ALFONSE M. D'AMATO U.S. COURTHOUSE 290 FEDERAL PLAZA P.O. BOX 9013 CENTRAL ISLIP, NY 11722-9013	SPECIAL CHARGES Adversary Proceeding Filing Fees	2700-000		700.00	333,629.42
12/05/23	001007	ROSEN & KANTROW, PLLC 38 New Street Huntington, NY 11743	ATTORNEY FEES pursuant to order dated December 5, 2023	3210-000		18,810.00	314,819.42
12/05/23	001008	ROSEN & KANTROW, PLLC 38 New Street Huntington, NY 11743	ATTORNEY EXPENSES pursuant to order dated December 5, 2023	3220-000		685.50	314,133.92
12/05/23	001009	Olshan Frome Wolosky, LLP 1325 Avenue of the Americas New York, NY 10019	ATTORNEY FEES pursuant to order dated December 5, 2023	3210-600		108,160.00	205,973.92
12/05/23	001010	Olshan Frome Wolosky, LLP 1325 Avenue of the Americas New York, NY 10019	ATTORNEY EXPENSES pursuant to order dated December 5, 2023	3220-610		6,257.79	199,716.13
12/05/23	001011	GETTRY MARCUS, CPA,PC 88 FROEHLICH FARM BLVD., 3rd FLOOR WOODBURY, NY 11797-2944	ACCOUNTANT FEES pursuant to order dated December 5, 2023	3410-000		24,073.50	175,642.63
12/05/23	001012	THE KANTROW LAW GROUP, PLLC 732 Smithtown Bypass, Suite 101 Smithtown, NY 11787	ATTORNEY FEES pursuant to order dated December 5, 2023	3210-000		19,005.00	156,637.63

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**FORM 2**  
**ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD**

Page: 4  
Exhibit 9

Case No: 820-71878 -REG  
Case Name: DIAMOND, ROBERT

Taxpayer ID No: 85-6717967

For Period Ending: 06/25/24

Trustee Name: ALLAN B. MENDELSOHN  
Bank Name: Axos Bank  
Account Number / CD #: \*\*\*\*\*0706 Checking Account

Blanket Bond (per case limit): \$ 36,707,056.00

Separate Bond (if applicable):

1	2	3	4	5	6	7	
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
12/05/23	001013	THE KANTROW LAW GROUP, PLLC 732 Smithtown Bypass, Suite 101 Smithtown, NY 11787	ATTORNEY EXPENSES pursuant to order dated December 5, 2023	3220-000		726.81	155,910.82
12/05/23	001014	JOSEPH A. BRODERICK, PC 734 Walt Whitman Road, Suite 204 Melville, NY 11747	ACCOUNTANT FEES pursuant to order dated December 5, 2023	3410-000		1,260.00	154,650.82
12/05/23	001015	ALLAN B. MENDELSOHN 38 NEW STREET HUNTINGTON, NY 11743	Chapter 7 Compensation/Fees	2100-000		20,232.88	134,417.94
12/05/23	001016	ALLAN B. MENDELSOHN 38 NEW STREET HUNTINGTON, NY 11743	Chapter 7 Expenses	2200-000		28.30	134,389.64
12/05/23	001017	ALYSE MILLER 21896 OLD BRIDGE TRAIL BOCA RATON, FL 33428	Claim 000001, Payment 1.23% Account Number (last 4 digits):9624	7100-000		308.21	134,081.43
12/05/23	001018	Jerome Krants Defined Benefit Plan aka Jerry Krantz 1 Rolling Hill Rd. Old Westbury, NY 11568	Claim 000002, Payment 1.23%	7100-000		3,082.05	130,999.38
12/05/23	001019	Lawrence Wolfin 395 Faletti Circle River Vale, NJ 07675	Claim 000003, Payment 1.23% xxxx9624	7100-000		924.62	130,074.76
*	12/05/23	Sydelle Wolfin 1530 Palisade Ave., #30G Fort Lee, NJ 07024	Claim 000004, Payment 1.23% xxxx9624	7100-000		616.41	129,458.35
12/05/23	001021	JJAZ C/O JAY MILLER 21896 OLD BRIDGE TRAIL BOCA RATON, FL 33428	Claim 000005, Payment 1.23% Account Number (last 4 digits):6816	7100-000		626.68	128,831.67
12/05/23	001022	NICKOLAS MUNDY c/o Scott G. Corbin, Esq., PLLC	Claim 000007, Payment 1.23%	7100-000		2,465.64	126,366.03

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30,271.60

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**FORM 2**  
**ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD**

Page: 5  
Exhibit 9

Case No: 820-71878 -REG  
Case Name: DIAMOND, ROBERT

Taxpayer ID No: 85-6717967

For Period Ending: 06/25/24

Trustee Name: ALLAN B. MENDELOSOHN  
Bank Name: Axos Bank  
Account Number / CD #: \*\*\*\*\*0706 Checking Account

Blanket Bond (per case limit): \$ 36,707,056.00

Separate Bond (if applicable):

1	2	3	4	5	6	7	
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
12/05/23	001023	16 COURT STREET, SUITE 2901 BROOKLYN, NY 11241 Robert Schlossberg, Retirement Plan 7 Clemson Lane Woodbury, NY 11797	Claim 000008, Payment 1.23%	7100-000		1,232.82	125,133.21
12/05/23	001024	DON BARKIN 17382 VIA CAPRI BOCA RATON, FL 33496	Claim 000009, Payment 1.23%	7100-000		2,712.21	122,421.00
12/05/23	001025	RICHARD BERMAN 3241 HEWLETT AVENUE MERRICK, NY 11566	Claim 000010, Payment 1.23%	7100-000		1,849.23	120,571.77
12/05/23	001026	JAMES BRETHOLZ C/O MICHAEL S. FOX 1335 AVENUE OF THE AMERICAS NEW YORK, NY 10019	Claim 000011, Payment 1.23%	7100-000		2,958.78	117,612.99
12/05/23	001027	HERBERT BROOKS 35 N. CHATSWORTH AVE., APT 2B LARCHMONT, NY 10538	Claim 000012, Payment 1.23%	7100-000		2,465.64	115,147.35
12/05/23	001028	DAVID CAMHI 1715 TRAPANI LANE BOYNTON BEACH, FL 33472	Claim 000013, Payment 1.23%	7100-000		3,698.47	111,448.88
12/05/23	001029	STEVEN CAMHI 6854 FINAMORE CIRCLE LAKE WORTH, FL 33467	Claim 000014, Payment 1.23%	7100-000		7,890.06	103,558.82
12/05/23	001030	SANDRA CAMHI 184 KENT AVENUE, D201 BROOKLYN, NY 11249	Claim 000015, Payment 1.23%	7100-000		1,232.82	102,326.00
12/05/23	001031	MITCHELL COOPER 407 MCKINNEY FALLS LANE	Claim 000016, Payment 1.23%	7100-000		1,849.23	100,476.77

Page Subtotals

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**FORM 2**  
**ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD**

Page: 6  
Exhibit 9

Case No: 820-71878 -REG  
Case Name: DIAMOND, ROBERT

Taxpayer ID No: 85-6717967

For Period Ending: 06/25/24

Trustee Name: ALLAN B. MENDELOHN  
Bank Name: Axos Bank  
Account Number / CD #: \*\*\*\*\*0706 Checking Account

Blanket Bond (per case limit): \$ 36,707,056.00

Separate Bond (if applicable):

1	2	3	4	5	6	7	
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
12/05/23	001032	GEORGETOWN, TX 78633 JOSEPH DINOIA 777 NE 4TH AVENUE FORT LAUDERDALE, FL 33304	Claim 000017, Payment 1.23%	7100-000		3,852.57	96,624.20
12/05/23	001033	Theodore Greenberg 16209 Mira Vista Lane Delray Beach, FL, FL 33446	Claim 000018, Payment 1.23%	7100-000		2,465.64	94,158.56
*	12/05/23	001034 Barbara Hess 7555 Cedarwood Circle Boca Raton, FL 33434	Claim 000019, Payment 1.23%	7100-000		1,232.83	92,925.73
12/05/23	001035	HEWLETT TRADING CO 3241 HEWLETT AVENUE MERRICK, NY 11566	Claim 000020, Payment 1.23%	7100-000		4,623.08	88,302.65
12/05/23	001036	ANGELA LUTTRELL C/O MICHAEL FOX 1325 AVENUE OF THE AMERICAS NEW YORK, NY 10019	Claim 000021, Payment 1.23%	7100-000		2,958.77	85,343.88
12/05/23	001037	Polly Leighton 177 Shore Road Glen Cove, NY 11542	Claim 000022, Payment 1.23%	7100-000		2,465.65	82,878.23
*	12/05/23	001038 GARY MOSKOWITZ 10 HOWARD DRIVE SYOSSET, NY 11791	Claim 000023, Payment 1.23%	7100-000		10,478.99	72,399.24
12/05/23	001039	ROGER SCHNEIER 8167 VALHALLA DR. DELRAY BEACH, FL 33446	Claim 000024, Payment 1.23%	7100-000		6,287.39	66,111.85
*	12/05/23	001040 MAXX WATTENBERG 225 5TH AVENUE, APT.7F NEW YORK, NY 10010	Claim 000025, Payment 1.23%	7100-000		2,958.77	63,153.08
12/05/23	001041	WAYNE WATTENBERG	Claim 000026, Payment 1.23%	7100-000		4,438.16	58,714.92

Page Subtotals

0.00

41,761.85

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**FORM 2**  
**ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD**

Page: 7  
Exhibit 9

Case No: 820-71878 -REG  
Case Name: DIAMOND, ROBERT

Taxpayer ID No: 85-6717967

For Period Ending: 06/25/24

Trustee Name: ALLAN B. MENDELOHN  
Bank Name: Axos Bank  
Account Number / CD #: \*\*\*\*\*0706 Checking Account

Blanket Bond (per case limit): \$ 36,707,056.00

Separate Bond (if applicable):

1	2	3	4	5	6	7	
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
12/05/23	001042	3 WOODAGE LANE BROOKVILLE, NY 11545 HARVEY STEVENS 8 EAST 83RD STREET APT 10F NEW YORK, NY 10028	Claim 000027, Payment 1.23%	7100-000		4,314.88	54,400.04
12/05/23	001043	JOHN DINOIA 15 YELLOWSTONE DRIVE WEST NYACK, NY 10994	Claim 000028, Payment 1.23%	7100-000		986.26	53,413.78
12/05/23	001044	Roger Shyer 19505 Planters Pt. Dr. Boca Raton, FL 33434	Claim 000029, Payment 1.23%	7100-000		924.62	52,489.16
12/05/23	001045	BMW Financial Services 5550 Britton Parkway Hilliard OH 43026	Claim 000030, Payment 1.23% Account Number (last 4 digits):5604	7100-000		60.23	52,428.93
12/05/23	001046	American Express National Bank c/o Becket and Lee LLP PO Box 3001 Malvern PA 19355-0701	Claim 000031, Payment 1.23% xxxx2009	7100-000		126.84	52,302.09
12/05/23	001047	Lawrence Wolfin 395 Faletti Circle River Vale, NJ 07675	Claim 000032, Payment 1.23%	7100-000		924.62	51,377.47
*	12/05/23	Sydelle Wolfin 1530 Palisade Ave., #30G Fort Lee, NJ 07024	Claim 000033, Payment 1.23%	7100-000		616.41	50,761.06
12/05/23	001049	SIGNATURE BANK 565 FIFTH AVE, 12TH FL NEW YORK, NY 10017	Claim 000034, Payment 1.23%	7100-000		592.60	50,168.46
*	12/05/23	Marc D. Scherr 2012 Irrevocable Trust c/o Derek Scherr Trustee	Claim 000039, Payment 1.23%	7100-000		6,095.07	44,073.39

Page Subtotals

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14,641.53

Ver: 22.07j

**FORM 2**  
**ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD**

Page: 8  
Exhibit 9

Case No: 820-71878 -REG  
Case Name: DIAMOND, ROBERT

Taxpayer ID No: 85-6717967

For Period Ending: 06/25/24

Trustee Name: ALLAN B. MENDELSOHN  
Bank Name: Axos Bank  
Account Number / CD #: \*\*\*\*\*0706 Checking Account

Blanket Bond (per case limit): \$ 36,707,056.00

Separate Bond (if applicable):

1	2	3	4	5	6	7	
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
12/05/23	001051	400 SE 5th Avenue # 905A Boca Raton, FL 33432 MAZARS USA, LLP for Diamond Floor Plan Attn: Michael Kupka 135 W 50th Street New York, NY 10020	Claim 000040, Payment 1.23% for Diamond Floor Plan, Inc.	7100-000		42,840.56	1,232.83
12/05/23	001052	J. Garson, LLC 1180 Midland Avenue 1G Bronxville, NY 10708	Claim 000042, Payment 1.23% Claim pursuant to October 2020 Stipulation and November 14, 2020 order.	7100-000		1,232.83	0.00
* 01/09/24	001038	GARY MOSKOWITZ 10 HOWARD DRIVE SYOSSET, NY 11791	Stop Payment Reversal STOP PAYMENT	7100-000		-10,478.99	10,478.99
01/10/24	001053	GARY MOSKOWITZ 10 HOWARD DRIVE SYOSSET, NY 11791	Claim 000023, Payment 1.23%	7100-000		10,478.99	0.00
* 01/30/24	001034	Barbara Hess 7555 Cedarwood Circle Boca Raton, FL 33434	Stop Payment Reversal payment stopped on unclaimed dividend check which needs new mailing address	7100-000		-1,232.83	1,232.83
* 01/30/24	001048	Sydelle Wolfin 1530 Palisade Ave., #30G Fort Lee, NJ 07024	Stop Payment Reversal payment stopped on unclaimed dividend check which needs new mailing address	7100-000		-616.41	1,849.24
* 02/02/24	001020	Sydelle Wolfin 1530 Palisade Ave., #30G Fort Lee, NJ 07024	Stop Payment Reversal payment stopped on unclaimed dividend check which needs new mailing address	7100-000		-616.41	2,465.65
* 03/08/24	001040	MAXX WATTENBERG 225 5TH AVENUE, APT.7F NEW YORK, NY 10010	Claim 000025, Payment 1.23% payment stopped on unclaimed dividend in preparation for delivery to Clerk of the Court.	7100-000		-2,958.77	5,424.42
* 03/08/24	001050	Marc D. Scherr 2012 Irrevocable Trust c/o Derek Scherr Trustee	Claim 000039, Payment 1.23% payment stopped on unclaimed dividend in	7100-000		-6,095.07	11,519.49

Page Subtotals

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32,553.90

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**FORM 2**  
**ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD**

Page: 9  
Exhibit 9

Case No: 820-71878 -REG  
Case Name: DIAMOND, ROBERT

Taxpayer ID No: 85-6717967

For Period Ending: 06/25/24

Trustee Name: ALLAN B. MENDELSOHN  
Bank Name: Axos Bank  
Account Number / CD #: \*\*\*\*\*0706 Checking Account

Blanket Bond (per case limit): \$ 36,707,056.00

Separate Bond (if applicable):

1	2	3	4	5	6	7	
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
03/20/24	001054	400 SE 5th Avenue # 905A Boca Raton, FL 33432 MAXX WATTENBERG 225 5TH AVENUE, APT.7F NEW YORK, NY 10010	preparation for delivery to Clerk of the Court.  Claim 000025, Payment 1.23% replacement check for check 1040	7100-000		2,958.77	8,560.72
04/02/24	001055	Sydelle Wolfin 1530 Palisade Ave., #30G Fort Lee, NJ 07024	Claim 000004, Payment 1.23% xxxx9624	7100-000		616.41	7,944.31
04/02/24	001056	Sydelle Wolfin 1530 Palisade Ave., #30G Fort Lee, NJ 07024	Claim 000033, Payment 1.23%	7100-000		616.41	7,327.90
04/30/24	001057	Barbara Hess 7555 Cedarwood Circle Boca Raton, FL 33434	Claim 000019, Payment 1.23%	7100-000		1,232.83	6,095.07
06/06/24	001058	CLERK OF THE COURT U.S. BANKRUPTCY COURT ALFONSE M. D'AMATO U.S. COURTHOUSE 290 FEDERAL PLAZA P.O. BOX 9013 CENTRAL ISLIP, NY 11722-9013	UNCLAIMED DIVIDENDS	9999-000		6,095.07	0.00

Page Subtotals

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11,519.49

Ver: 22.07j

**FORM 2**  
**ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD**

Page: 10  
Exhibit 9

Case No: 820-71878 -REG  
Case Name: DIAMOND, ROBERT

Taxpayer ID No: 85-6717967

For Period Ending: 06/25/24

Trustee Name: ALLAN B. MENDELSOHN  
Bank Name: Axos Bank  
Account Number / CD #: \*\*\*\*\*0706 Checking Account

Blanket Bond (per case limit): \$ 36,707,056.00

Separate Bond (if applicable):

1	2	3	4	5	6	7	
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
			COLUMN TOTALS		379,657.50	379,657.50	0.00
			Less: Bank Transfers/CD's		0.00	0.00	
			Subtotal		379,657.50	379,657.50	
			Less: Payments to Debtors			0.00	
			Net		379,657.50	379,657.50	
					NET		ACCOUNT
			TOTAL - ALL ACCOUNTS	NET DEPOSITS	DISBURSEMENTS		BALANCE
			Checking Account - *****0706	379,657.50	379,657.50		0.00
				-----	-----	-----	-----
				379,657.50	379,657.50		0.00
				=====	=====	=====	=====
				(Excludes Account Transfers)	(Excludes Payments To Debtors)	Total Funds On Hand	

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